

## ISARC Board Meeting on August 3, 2019

The August 2019 ISARC Board meeting was held at the Peru Rescue Station. Members present at the meeting were Ed Kemper, Jason Buckley, Chairman Ally Burns, Treasurer Carol Lussy, Vice Chairman Matt Noar, Kim Gotte and Secretary Tom Foust. There was a guest present, Mike Burns. The meeting was called to order at 0959.

The Secretary's minutes of the previous board meeting had been sent out. There were no corrections that had to be made. There was a motion by Carol to accept the minutes and with a 2<sup>nd</sup> by Kim, the motion passed.

The Treasurer's report was given by Carol. She stated that there had been no transactions for the previous month. There was a motion by Tom to accept her report and with a second by Matt, this motion carried.

As for membership, there was a brief report given about teams that have either joined or sent in their membership fees since last meeting. These teams are Lee Co., Hoffman Estates., and Wauconda. There is a possibility of other teams joining like Bellville EMA, Warren Co. EMA, Buffalo Grove CERT and Cook Co. Sheriff Police were several groups named. So as a group, we are growing. Kim discussed how Dropbox worked.

Tom went over conference committee information and how the conference was stacking up. 51 registered so far. There was a bill for the airline tickets for Mr. Moreira. Carol did issue the check for \$731.90 reimbursement, after board approval.

Mike Burns of the Outreach committee gave his report. He talked about Printful, the company that was doing our merchandise printing. He said that because we were not a 501c3 yet, we needed to upgrade our account with Webley. This will permit us to order our merchandise through Printful. By making this change, it will allow us to have shipping included in the price and make it easier for us. The upgrade will cost us \$156.00. There was a motion by Matt to make this upgrade and a 2<sup>nd</sup> by Ed. This motion carried.

Kim brought up the IEMA conference and asked if we wanted a table presence there. The estimated cost will be \$300.00. The purpose of us having this table is to keep us visible and in touch with the EMAs within the state. Tom moved that we have a table at the conference and there was a 2<sup>nd</sup> by Kim and the motion carried. Both Ally and Matt volunteered to work the booth. Mike Burns will be the contact person for this.

Ed then gave his report on the Mutual Aid Committee. He stated that his committee needs to know where to go. There was discussion about how are we are going to fix some of the problems like job specific classes. We need a strategic plan. This whole thing is going to be a lot of work and take some time. There was a discussion about adding some of these job specific classes to the conference. This would be small class. There was a thought of a survey sent to each and every member of ISARC to see what they do within their team now and give us a guide as to where to go.

Carol gave her update for the 501c3. She said that the paperwork had been sent to the accountant. She said that she had a meeting with him on Monday to see if any changes need to be made. If not, the package will be given to Ally to send in. She was given a check for the filing fees. We are getting closer.

About the Busey Bank account, Carol met with one of the original signers of the account. This will allow us to close the account and we then can change our GoDaddy account to Chase Bank.

Ed had a question about I AM RESPONDING and if we are going to use it. Kim reported that our free trial account is still open and that we would still like to try it.

The Board discussed the possibilities to have monthly meetings as to the number of topics we are having to cover. Due to the conference coming up, we are going to have a meeting on Sunday, September 15 to cover more topics and do some of the handy work that needs to be done for the conference. We will have a short board meeting and then a conference work session. It will be held at the Peru Rescue Station at 1000.

Ally asked if there was any further business to come before the board. With no further business, there was a motion by Ed to adjourn the meeting. Matt made a 2<sup>nd</sup> to the motion and the motion carried. The meeting was adjourned.

Minutes respectfully submitted

Thomas Foust, Secretary